TOWNSHIP COMMITTEE MEETING Monday, January 3, 2022 6:00 P.M. VIRTUAL MEETING TOWN HALL MEETING ROOM 23-A NORTH MAIN STREET CRANBURY, NEW JERSEY (Remote Access Instructions at bottom of Agenda)

- 1. Pledge of Allegiance
- 2. Open Public Meetings Act Notice
- 3. Oath of Office Township Committeeperson Michael Ferrante Township Committeeperson Eman El-Badawi
- 4. Roll Call
- 5. Agenda Additions/Changes
- 6. Election of Mayor
- 7. Oath of Office Mayor
- 8. Election of Deputy Mayor
- 9. Mayoral Appointments:

Chairperson, Environmental Commission (Expires
12/31/22)
Member, Environmental Commission
(Expires: 12/31/24)
Member, Environmental Commission
(Expires: 12/31/24)
Member, Environmental Commission
(Expires: 12/31/24)
2nd Alternate, Environmental Comm.
(Expires: 12/31/23)
Member, Class A, Historic Preservation
Commission (Expires: 12/31/25)
Member, Class C, Historic Preservation
Commission (Expires: 12/31/25)
2 nd Alternate, Class C, Historic Preservation
Commission (Expires: 12/31/23)

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9. Mayoral Appointments (Continued):

Mayor's Rep. Housing & Comm. Development Comm. (Expires 12/31/22) Mayor or Mayor's Rep. – Library Board of Trustees (Expires 12/31/22) Member, Library Board of Trustees (Expires 12/31/26) Member, Library Board of Trustees (Expires 12/31/22) BOE Rep Member, Parks Commission (Expires 12/31/24) Member, Parks Commission (Expires 12/31/24) 1st Alternate Member, Parks Commission (Expires 12/31/22) 2nd Alternate Member, Parks Commission (Expires 12/31/22) Mayor or Designee, Class I, Planning Board (Expires 12/31/22)
Class IV, Planning Board,
(Expires: 12/31/25) Member, Shade Tree Commission
(Expires:12/31/26) Township's Representative to the Middlesex
County Solid Waste Advisory Council (12/31/22)

10. Resolutions

Consent

- a). Cranbury Township Resolution # R 01-22-001 Resolution appointing individuals to various Township Boards, Committees and/or Commissions.
- b). Cranbury Township Resolution # R 01-22-002 Resolution establishing new Petty Cash funds for 2022

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10. Resolutions

Consent (Contd.)

- c). Cranbury Township Resolution # R 01-22-003 Resolution authorizing the Township of Cranbury to purchase goods and services under State, Middlesex or Mercer County, Cranford Police Cooperative Pricing System, Middlesex Regional Educational Services Commission Co-Op Cooperative Purchasing Contracts.
- d). Cranbury Township Resolution # R 01-22-004 Resolution authorizing Finance Director to pay required bills.
- e). Cranbury Township Resolution # R 01-22-005 Resolution appointing a Municipal Attorney, Municipal Auditor, Joint Insurance Fund Commissioner, Alternate Joint Insurance Fund Commissioner, Township Attorney for COAH matters, COAH Consultant, Bond Counsel, Labor Counsel and Financial Consultant and Tax Appeal Attorney.
- f). Cranbury Township Resolution # R 01-22-006 Resolution Designating Erin Lysy as the Township's Public Agency Compliance Affirmative Action Officer ensuring compliance with public contracts and Denise Marabello as the Township's Public Compliance Officer for Affirmative Action for personnel matters.
- g). Cranbury Township Resolution # R 01-22-007 Resolution for Cranbury Township's Cash Management Plan.
- h). Cranbury Township Resolution # R 01-22-008 Resolution adopting a schedule of meetings for the Township of Cranbury.
- i). Cranbury Township Resolution # R 01-22-009 Resolution designating the official newspapers for the Township of Cranbury.
- j). Cranbury Township Resolution # R 01-22-010 Resolution authorizing the Township Engineer to file Treatment Works Applications as required by NJDEP.
- k). Cranbury Township Resolution # R 01-22-011 Resolution to cancel tax and sewer refunds or delinquencies under ten dollars (\$10.00).
- I). Cranbury Township Resolution # R 01-22-012 Resolution setting interest and penalties for delinquent taxes under N.J.S.A. 54:4-67.
- m). Cranbury Township Resolution # R 01-22-013 Resolution authorizing the Tax Collector to collect certain fees for calculation of amounts due to redeem tax liens.
- n). Cranbury Township Resolution # R 01-22-014 Resolution for the Temporary Budget for 2022

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- 10. Resolutions Consent (Contd.)
 - o). Cranbury Township Resolution # R 01-22-015 Resolution appointing Cranbury Housing Associates to provide services relating to affordable housing units (pursuant to N.J.S.A. 52:27D324).
 - p). Cranbury Township Resolution # R 01-22-016 Resolution Appointment of Deputy OEM Coordinator – Lt. Ryan Dworzanski
 - q). Cranbury Township Resolution # R 01-22-017 Authorizing the Township to Enter into a Cooperative Pricing Agreement
- 11. Public Comment
- 12. Adjourn

Join Zoom Meeting

https://us06web.zoom.us/j/8694025640

Meeting ID: **869 402 5640** Dial by your location +1 929 205 6099 US (New York)

Find your local number: <u>https://us06web.zoom.us/u/kb8Lrl6dk</u>

Email Debra Rubin, Municipal Clerk, <u>twpclerk@cranbury-nj.com</u>, with any questions or comments to be read under **Public Comment** if you are unable to attend. **Review Up to Date Remote Meeting Procedures on township website at** <u>www.cranburytownship.org</u>.

Persons with disabilities requiring assistance, please contact Town Hall 24 hours in advance (609) 395-0900, ext. *, then 234.

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MEETING GUIDELINES

When addressing the Committee, the Committee requests that the public observe the following procedures to ensure that every citizen is treated courteously and has an opportunity to speak:

- Posted room capacity of (49) forty-nine must be adhered to. No seating in aisles or on heating registers.
- If there is a large crowd in attendance, we will limit the time for each speaker to three (3) minutes, to be monitored by the Township Clerk.
- If there is a large crowd in attendance, we reserve the right to use a sign-up sheet to keep track of speakers' order.
- When you are acknowledged, please come forward to the front table when you speak.
- When recognized by the Mayor, state your name and address for the official record before directing your question or comment to the Committee, not the audience.
- We ask that other members of the public show the courtesy to the member speaking; applauding or other displays of approval/disapproval are discouraged, as are direct questions or comments to the speaking member of public.
- All speakers are expected to be truthful in their comments to the best of their knowledge and ability.
- People cannot cede all or portions of their three minutes to other speakers.
- Each person may sign up and come forward for one additional time slot after all members of the public have had their chance to speak.